

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
VICTORIAN TRADING CO-OPERATIVE ASSOCIATION LIMITED
HELD AT 157 A'BECKETT STREET, MELBOURNE
AT 5.30pm ON 17th JULY, 1978

1. (A) Attendance : Messrs. B. Macintosh (Chairman), and E. Long.
(B) Leave of : Resolved that leave of absence be given to Messrs. R. Bishop
Absence and C. Stocks.
2. Confirmation of : Resolved that the Minutes of the Meeting held on 17th April
Minutes 1978 be confirmed and be signed as being a true record.
3. Finance : Subscriptions of \$225 outstanding at 31st March 1978 had
been paid in April and June 1978.
4. Close : The Meeting was closed at 5.45pm.

CONFIRMED

CHAIRMAN

DATE